

## Message Text

UNCLASSIFIED

PAGE 01 OTTAWA 06831 282125Z  
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 COME-00 TRSE-00 OMB-01  
CIAE-00 INR-07 NSAE-00 L-03 STR-04 /036 W  
-----122744 290439Z /15

R 282118Z JUL 77  
FM AMEMBASSY OTTAWA  
TO SECSTATE WASHDC 4276  
INFO AMCONSUL MONTREAL  
AMCONSUL TORONTO

UNCLAS OTTAWA 06831

E.O. 11652: N/A  
TAGS: EINV, ECON, CA  
SUBJECT: FOREIGN INVESTMENT SURVEY ACT OF 1976

REF: STATE 175401

1. INFORMAL CHECKS WITH EXTAF; DEPARTMENT OF CORPORATE AND CONSUMER AFFAIRS; AND JUSTICE DEPARTMENT REVEAL NO KNOWN LEGAL OR INFORMAL RESTRICTIONS ON PROVIDING INFORMATION ALONG LINES DESCRIBED PARA 3 REFTEL TO FOREIGN MAJORITY OR MINORITY STOCKHOLDERS, INCLUDING INFORMATION REGARDING FIRMS IN WHICH GOC ITSELF IS A SHAREHOLDER THROUGH AGENCIES SUCH AS THE CANADIAN DEVELOPMENT CORPORATION (CDC).

2. WE UNDERSTAND THERE ARE TWO PROVINCIAL STATUTES, THE ONTARIO AND QUEBEC BUSINESS RECORDS ACTS, WHICH COULD BE INVOLVED TO PREVENT DIVULGING INFORMATION ABROAD BUT THAT THEY ARE SELDOM USED, ARE NOT AUTOMATIC, AND APPLY ONLY IN SPECIAL CIRCUMSTANCES.

3. INFORMAL OPINION FROM CONSUMER AND CORPORATE AFFAIRS WAS THAT MUCH OF THE TYPE OF INFORMATION TO BE REQUESTED WAS PUBLICLY AVAILABLE FROM FIRMS AND THAT DECISION  
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 OTTAWA 06831 282125Z

WHETHER OR NOT TO SUPPLY SUCH INFORMATION WOULD BE UP TO FIRMS THEMSELVES.

4. WHILE THESE RESPONSES ARE NOT DEFINITIVE, WE BELIEVE THEY ARE GENERALLY ACCURATE. ENDERS

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** POLICIES, INVESTIGATIONS, FOREIGN INVESTMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 28-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977OTTAWA06831  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770271-1155  
**Format:** TEL  
**From:** OTTAWA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t1977079/aaaaahls.tel  
**Line Count:** 60  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 61cfb370-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 19 STATE 175401  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 26-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1959633  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FOREIGN INVESTMENT SURVEY ACT OF 1976  
**TAGS:** EINV, ECON, CA  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbs://SAS/SAS.dbo.SAS\_Docs/61cfb370-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009